

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 17, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 17, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No Public Comment

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$293,444.03
Vouchers:	\$213,424.15
Electronic funds transfers:	\$21,853.33
Payroll:	\$0
Minutes:	Work Sessions: January 7, 14, and 21, 2015

Central Services

Purchase Order No. 10452: Sharp Electronics Corporation for copier replacements. Amount: \$44,339.59 (incl. WSST) (RM-CS-2015-47)

Department of Natural Resources

Contract with Northwest Straits Marine Conservation Foundation – Shoreline Armoring Reduction Project. Contract No. 2015-04-ISLAND; Amount: Not to exceed \$4,000 (RM-DNR-2015-36)

Public Health

Sub-Lease Agreement with South Whidbey Parks and Recreation District (SWPR) for office space located at 5475 S. Maxwellton Road, Langley. Sub-Lease Agreement reflects a \$15.00 per month increase in the Flat Rental Rate Fee (plus tax). Agreement No: HD-05-15; Contract Term: 1/1/2015 to 12/31/2015; Amount: \$459.63 (RM-HLTH-2015-4)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 17, 2015 – REGULAR SESSION**

Sheriff

- Site Sharing Agreement with San Juan County Sheriff to formalize the sharing of the repeater site on Mt. Constitution, previously utilized solely by Island County. Contract Term: 01/01/15 to 12/31/15; Amount: \$1,496 (RM-SHER-2015-7)
- Site Sharing Agreement with Skagit County Sheriff to formalize the sharing of the repeater site on Little Mountain, previously utilized solely by Island County. Contract Term: 01/01/15 to 12/31/15; Amount: 1,040 (RM-SHER-2015-8)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of Re-Appointment to the Veteran's Advisory Board, Positions 1-10

ACTION TAKEN:

Motion by Commissioner Johnson to re-appoint Dennis Jones, Jerry Purdum, Darrell Wolfe, Bill Petty, Jerry Holm, John Callahan, Gordon Kincaide, Ben Bunnell, Gary Cosper, and Maddie Rose to the Veteran's Advisory Board Positions 1-10, second by Commissioner Hannold. Motion carried 3-0

Planning and Community Development

Adopt Interim Official Controls and Schedule Public Hearing:

Ordinance C-16-15 (PLG-001-15) Adopting Interim Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that Apply to Pre-Existing Agricultural Activities within Critical Area Overlay Zones. The Interim Official Control would provide a short term legislative measure to address the Court of Appeals decision from 2004 and satisfy the Growth Management Hearings Board Order Finding Continuing Non-Compliance issued on July 14, 2014; would allow Island County the time needed to address the concerns of the Court and improve upon the earlier programs; and, would balance critical area protection with preservation of farmland and rural character. The public will be provided an opportunity to speak to the Board about the adoption of the Interim Official Controls but those comments will not be considered public testimony for the record. Comments for the record will occur at the scheduled public hearing.

David Wechner, Planning and Community Development Director, provided the staff report.

Public comments were offered by:

- Rufus Rose

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Interim Ordinance C-16-15 (PLG-001-15), second by Commissioner Hannold. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 17, 2015 – REGULAR SESSION**

Schedule Public Hearing: Ordinance C-16-15 (PLG-001-15) Adopting Interim Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that Apply to Pre-Existing Agricultural Activities within Critical Area Overlay Zones. The County is required to hold a public hearing within 60 days of adopting the Interim Official Controls. Date and time: March 24, 2015 at 6:00 p.m.

ACTION TAKEN:

Motion by Commissioner Hannold to schedule Ordinance C-16-15 (PLG-001-15) Adopting Interim Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that Apply to Pre-Existing Agricultural Activities within Critical Area Overlay Zones for public hearing on March 24, 2015 at 6:00 p.m., second by Commissioner Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Johnson to adjourn, second by Commissioner Hannold. Motion carried 3-0

There being no further business to come before the Board the meeting adjourned at 10:41 a.m. The Board will meet next in Regular Session on Tuesday, February 24, 2015 beginning at 10:00 a.m., followed by Roundtable at 2:00 p.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board